

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION**

THE UNITED STATES OF AMERICA,

Criminal No. 17-20183

Plaintiff,

HON. MARK A. GOLDSMITH

v.

D-2 JANETTE GAGGO TAWFIK,

D-3 SHELVE LEWIS AVERY,
a/k/a "Q,"

D-4 TERRY PRUITT,
a/k/a "T,"

D-5 HAROLD LASHAWN NERO,
a/k/a "NEPHEW,"

D-6 MICHAEL ANTHONY RANDOL,
a/k/a "MAN,"

D-7 CHARLES THOMAS FORD JR.,
A/K/A "CHUCK D,"

D-8 JACK HANA YAKO,

D-9 KEMAL GABRAIL,

Defendants.

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**STIPULATION FOR ORDER SETTING MOTION
CUT-OFF AND STATUS CONFERENCE DATES**

Counsel for Defendants Janette Gaggo Tawfik, Shelvie Lewis Avery, Terry Pruitt, Harold Lashawn Nero,¹ Michael Randol, Charles Thomas Ford Jr., Jack Hana Yako, and Kemal Gabrail, and the government participated in a telephonic status

¹ Counsel for Defendant Terry Pruitt (S. Allen Early) stood in with consent and permission for Defendant Harold Lashawn Nero, whose attorney (Mark Magidson) was in trial in another matter and unable to be present.

conference with the Court on September 5, 2018. The parties discussed case management, discovery, and speedy trial issues before the Court.

The government confirmed that it had already provided three installments of the list (the “Video List”) of apparently inculpatory video segments from the Victory Inn’s internal surveillance system (the “Internal Video”), and that two additional installments were forthcoming (on November 14, 2018, and on February 14, 2019). The Defendants did not object to these two production dates.

The parties agree and stipulate, as they did at the status conference, that the Court should set a motion cut-off for Defendants of November 14, 2018.

The parties agree and stipulate, as they did at the status conference, that the Court would address speedy trial issues at the November 14, 2018 status conference, and would determine additional dates, including a trial date, at that or a later status conference.

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D-8 JACK HANA YAKO,

D-9 KEMAL GABRAIL,

Defendants.

**ORDER SETTING MOTION CUT-OFF
AND STATUS CONFERENCE DATES**

This matter coming before the court on the stipulation and agreement of
Defendants Janette Gaggo Tawfik, Shelve Lewis Avery, Terry Pruitt, Harold

Lashawn Nero,² Michael Randol, Charles Thomas Ford Jr., Jack Hana Yako, and Kemal Gabrail (“Defendants”) and the government, it is hereby:

ORDERED that the motion cut-off for Defendants will be November 14, 2018.

ORDERED that the parties will address speedy trial issues at the November 14, 2018 status conference set for 2:00 p.m., and that additional scheduling dates, including a trial date, may be set at that or a later status conference.

SO ORDERED.

Dated: September 6, 2018
Detroit, Michigan

s/Mark A. Goldsmith
MARK A. GOLDSMITH
United States District Judge

CERTIFICATE OF SERVICE

The undersigned certifies that the foregoing document was served upon counsel of record and any unrepresented parties via the Court's ECF System to their respective email or First Class U.S. mail addresses disclosed on the Notice of Electronic Filing on September 6, 2018.

s/Karri Sandusky
Case Manager

² Counsel for Defendant Terry Pruitt (S. Allen Early) stood in with consent and permission for Defendant Harold Lashawn Nero, whose attorney (Mark Magidson) was in trial in another matter and unable to be present.